

North Carolina Department of Environment and Natural Resources

Pat McCrory Governor John E. Skvarla, III Secretary

October 9, 2014

The Honorable Elaine Marshall North Carolina Secretary of State Publications Division P.O. Box 29622 Raleigh, NC 27626-0622

Re: State Water Infrastructure Authority Special Meeting via Conference Call - October 14, 2014

Dear Secretary Marshall:

The State Water Infrastructure Authority was created by the General Assembly of North Carolina in the 2013 Session by ratification of Senate Bill 402.

The State Water Infrastructure Authority will hold a special meeting via conference call on October 14, 2014 at 2:00 PM to discuss the November 1, 2014 State Water Infrastructure Authority Report to Legislative Committees. The call is anticipated to last for 40 minutes. The agenda is attached.

If needed, a second special meeting via conference call is set for October 27, 2014 at 10:00 AM. A formal notice and agenda will be provided if the meeting is necessary.

Access to the special meeting will be provided for members of the public at the following location:

The Archdale Building – 8th Floor Conference Room Number 826V 512 North Salisbury Street Raleigh, North Carolina

Any questions regarding the meeting location or time may be directed to:

Ms. Sharon Davis NC Division of Water Infrastructure 1633 Mail Service Center Raleigh, NC 27699-1633 Email: Sharon.Davis@ncdenr.gov (919) 707-9179

Sincerely,

Kim H. Colson, P.E. State Water Infrastructure Authority Chair

Attachment